## CITY OF BARABOO POLICE AND FIRE COMMISSION SPECIAL MEETING MINUTES

MINUTES FOR: Special Meeting on October 27, 2022.

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, (C234), Baraboo. The meeting was opened at 9:00AM by PFC President Kujak. A notice of this meeting was posted on October 25, 2022.

Roll call found Commissioners Getschmann, Hollenback, Kluge, Kujak and Viney were in attendance. There were no other persons present for this meeting.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the <u>AGENDA</u> be approved. Getschmann made a Motion to approve the Agenda; Hollenback offered a second, motion carried 5-0.

There were no citizens present to speak under 'PUBLIC COMMENTS'.

Kujak requested a motion to move the Commission into a <u>CLOSED SESSION</u>, pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion of performance evaluation data with respect to the filling of a vacancy within the Police Department. Viney made a motion to move to Closed; Getschmann offered a second; Motion passed 5-0.

Kujak requested a motion to reconvene in <u>OPEN SESSION</u>, pursuant to Wis. Stats. 19.85 (2) to address any business that may be the result of discussion conducted in Closed Session. Hollenback made a motion to reconvene in Open Session; Getschmann offered a second; Motion passed 5-0.

Under 'COMMUNICATIONS', the PFC created a letter to Mayor Rob Nelson and the City Administrator, indicating the PFC's selection of Interim Police Chief Rob Sinden as the new Police Chief, and requesting the annual pay scale be \$105,000.00 (within the proposed pay limits previously set by the Finance Committee). Further that Chief Sinden's appointment would be contingent on his successful completion of the standard background check, psychological examination and a drug test. The letter was to be hand carried to the Mayor later this date.

Kujak requested a motion to adjourn, Viney made a motion to Adjourn; Getschmann offered a second, Motion passed 5-0.

Respectfully submitted,

Dennis Kluge, Secretary

Approved by PFC on November 21, 2022

Cc: City Clerk